

# Naples City Council

## April 28, 2011

### Minutes

The regularly scheduled meeting of the Naples City Council was held April 28, 2011, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

#### ***DATE, TIME & PLACE OF MEETING***

Council members attending were Dean Baker, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds. Robert Hall was absent.

#### ***COUNCIL MEMBERS ATTENDING***

Others attending were Alyssa Springer, Jim Harper, Vance King, Mark Watkins, Chris Hoem, Craig Blunt and Nikki Kay.

#### ***OTHERS ATTENDING***

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dan Olsen offered the invocation.

#### ***OPENING CEREMONY***

Dennis Long **moved** to approve the agenda as presented. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

#### ***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of April 14, 2011. Dan Olsen **moved** to approve the minutes of April 14, 2011 as presented. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

#### ***MINUTES APPROVED***

Councilman Long and Councilman Kitchen reported on their attendance at the Special Service District Board training. They shared a few of the things they learned.

#### ***FOLLOW UP ITEMS FROM PREVIOUS MEETING***

Nikki Kay presented the bills in the amount of \$96,283.30 and requested approval to pay them. Dennis Long **moved** to accept the amount of \$96,283.30. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

#### ***APPROVAL OF THE BILLS***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**Police Department** - Chief Watkins asked for travel approval to send Officer Horrocks and Officer Cox to K-9 training, the amount requested was \$305 each. He also submitted requests for Officer Escoto to attend a cold case summit in Salt Lake City in the amount of \$250 and to attend leadership training classes at the University of Utah in the amount of \$950. The total requested for travel and training was \$1,810. Dan Olsen **moved** to approve the travel for the amounts requested. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**City Planner** - Chris Hoem asked for approval to attend an ICSC Conference in Las Vegas, Nevada. Chris said this is a retail conference where they will be working to bring retail business to this area. Chris said he thought this would be a good move for the City economically. Gordon Kitchen **moved** to approve the travel in the amount of \$978.19. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**Road Department** - Jim Harper asked approval for one day per diem to pick up an arrow board sign he would like to purchase. He explained the sign is 30"x60" and will be mounted on the back of the dump truck. Dennis Long **moved** to approve per diem in the amount of \$30. Kenneth Reynolds **seconded** the motion. The motion passed as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Vance King submitted change order number four on the 2500

## ***TRAVEL APPROVAL***

## ***2500 SOUTH IRRIGATION***

South irrigation project. Mr. King explained that this change order covered the request of the concrete subcontractor for additional money that was discussed at the meeting of April 14, 2011. Mr. King also told the Council that Burdick Material appreciated the help the Council was willing to give. Gordon Kitchen **moved** to approve the change order in the amount of \$3,000. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Vance King presented the Council with draw request number six for the 2500 South irrigation project. Mr. King said the request covers work completed up through the end of last week. The amount requested was \$101,895.10. Kenneth Reynolds **moved** to approve draw request number six in the amount of \$101,895.10. Gordon Kitchen **seconded** the motion. The motion passed as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Vance King reported on the recent walk through they completed for the 2500 South irrigation project. Vance said they put together a punch list of items that still need completed. Mr. King said most of the comments from the City and the Irrigation Company were positive. Some of the items Mr. King reported on were the safety gate on the flume, fencing installation, and moving a tool shed belonging to Mr. Green. Mr. King said these were just a few of the things the contractor needed to complete in order to finish up with the irrigation portion of the project. Mr. King said John Allred seemed satisfied with the stock water system installed and signed the paper saying so. No action was taken on this matter.

Vance King presented the first draw request for the road portion of the 2500 South project. Mr. King said the contractor has been rotomilling and excavating the road. Vance said this request was for work completed up through

***PROJECT CHANGE  
ORDER NO. 4***

***2500 SOUTH IRRIGATION  
PROJECT DRAW  
REQUEST NO. 6***

***2500 SOUTH IRRIGATION  
PROJECT INSPECTION  
REPORT***

***2500 SOUTH ROAD  
PROJECT DRAW  
REQUEST NO. 1***

the end of last week. The draw request was for \$65,453.86. Gordon Kitchen **moved** approve the request for \$65,453.86. Dennis Long **seconded** the motion. The motion passed with a roll call vote as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt asked for Council approval to pay B.H.I. for work completed to date on the underground utilities along 2500 South. Craig said this is the second payment to B.H.I. and he would like to hold 10% in order to make sure the work is completed and all of the homes are connected and working correctly. Craig stated that 10% was not held with the first invoice so he would like to pay B.H.I. \$83,774.04 of the requested amount, which would leave the City owing 10% of the contract price. Gordon Kitchen **moved** to approve the draw of \$83,774.04. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***APPROVAL TO PAY B.H.I.  
FOR UNDERGROUND  
UTILITY***

Craig Blunt gave Council members the bid results for the 2000 South drainage project. Craig reported that nine documents were given out, three companies came for the walk through, and two companies submitted bids. BTM submitted a bid for \$123,000 and R. Chapman Construction submitted a bid of \$78,334.75. Craig stated the bid packets look complete with everything covered. Craig estimated that the bids should be around \$64,000 for the project but believes the rising cost of pipe has something to do with the higher bids. Craig stated that R. Chapman Construction is capable of doing the work and is the low bidder. Dennis Long **moved** to accept the low bid of \$78,334.75 plus an additional \$2,000 if the work is completed by the 20th. Dan Olsen **seconded** the motion. The motion passed with a roll call vote:

Robert Hall	Absent
Dan Olsen	Aye

***2000 SOUTH DRAINAGE  
BID RESULTS***

Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Chief Watkins asked for approval to expend funds to purchase equipment. Chief Watkins told the Council that he had extra funds in his drug task force budget and also in the alcohol enforcement money, Chief Watkins wanted to purchase another automatic license plate reader and computer with these extra funds. The computer and license plant reader would be \$16,400. Dan Olsen **moved** to approve the expenditure for the reader and the computer. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote:

***EXPENDITURES IN THE  
POLICE DEPARTMENT***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Chief Watkins explained to the Council what type of radios they use in their department vehicles and what he would like to do with some of those. Chief Watkins said they have Kenwood radios and Motorola radios. He stated the Motorola radios are self contained with a power wire and antenna. He explained that the Kenwood radios need a wiring harness in order to have them work in the cars. Chief Watkins said, the in the lease vehicles, this requires someone to wire the car from the front of the car to the rear. Chief Watkins asked for approval to buy three new Motorola radios for \$670 a piece and give the Kenwood radios to the street department. He said he would like to set the radios up for the road department to have contact with Central Dispatch and be connected to the city channel. Dan Olsen **moved** to approve the purchase of three Motorola radios in the amount of \$2,100. Dennis Long **seconded** the motion. The motion passed with a majority vote as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

(Councilman Reynolds was not present for this vote)

Chief Watkins also asked for approval to purchase new guns for his department and approval to surplus the old ones. Chief Watkins told the Council that he has the opportunity to purchase new Glock pistols for his department at a really good price. He said the department purchased their current guns six years ago. He stated he would be able to purchase new guns for \$615 a piece which includes three magazines and night sights. Chief Watkins said Jiffy Pawn would take their current guns for \$300 a piece. Chief Watkins said he would like to purchase nine guns and said the difference between the purchase of nine guns and trade in of seven guns would be \$1,635. Chief Watkins said he would need approval for the purchase of the nine guns because he would have to purchase first and then receive the money back for the trade ins. Councilman Kitchen wanted to know if the guns would need to be advertised in order to surplus them. It was noted that the surplus of firearms is handled differently than other surplus items and the Council just needed to give their approval to trade the guns. Dan Olsen **moved** to approve the disposal of seven guns and the purchase of nine new guns in the amount of \$3,735. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper asked for Council approval to pay B.H.I. for the grader work completed on 1500 South. Jim said he still has not received a bill from Burdick Materials. The invoice from B.H.I. was for thirteen hours in the amount of \$1,625. Gordon Kitchen **moved** to approve payment of the bill. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper asked the Council about trading asphalt for grader work on 1500 South. Jim said they proposed to B.H.I. for \$25 per ton. B.H.I. said they could get straight native for \$28 per ton. Mayor Baker said B.H.I. would be saving money

***APPROVAL OF GRADER  
WORK ON 1500 SOUTH***

***TRADE ASPHALT FOR  
GRADER WORK***

on not having to truck it themselves. Mayor Baker wanted to know if the City could sell it if we stock pile it. Councilman Kitchen said the City should sell off what is currently piled at the shop and stock pile the new. Councilman Kitchen wanted to know if B.H.I. wanted to buy it all. Jim said they have room for it but he wanted to trade the asphalt for the grader work. Councilman Kitchen said it isn't something that needs decided tonight. Craig said he thought it would be good to stock pile it at the shop and if B.H.I. wants it for \$20 a ton they should do that. Councilman Kitchen asked Jim to negotiate with B.H.I. for the \$20 per ton and come back and let them know.

Craig Blunt gave the Council a new contract from Strawberry River for the grounds maintenance at the office and the road side park. There was a little confusion about how the contract was worded as far as the price being charged per week. Dennis Long **moved** to approve the contract for grounds maintenance at \$135 per week. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt explained to the Council that the City would like to change bank institutions. Craig said he did a comparison between Zions Bank and Grand Valley Bank to see if Grand Valley could save the City money on bank service fees. He told them he also wanted to look at different options for the reason of customer service. Mayor Baker asked Craig if he contacted Zions about the proposal from Grand Valley Bank to see if they could match the proposal. Craig said he did not. Craig said he thought going with Grand Valley would save the City money and provide better service. Councilman Long asked if the change would be worth it. Nikki Kay said yes it would. Mayor Baker said he thought it would be a courtesy to Zions to let them know why the City wants to make a change. Nikki Kay explained a couple of the issues the City has had with Zions and the response they received. Councilman Long said if the staff feels it would be best then he **moved** to allow the change to Grand Valley Bank. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

## ***CONTRACT FOR GROUNDS MAINTENANCE***

## ***DISCUSSION TO CHANGE BANKS***

Craig Blunt presented the Council with the final information on adopting the impact fees. Craig said the City would need to complete certain steps if they decide to do that. It would require an ordinance and a public hearing along with posting the notices with several agencies. Craig said the Council would not need to go with the full amounts that are on the studies. Craig said residential builders would get hit hard if they adopted the full fee. Councilman Kitchen said he doesn't feel the need to act on this yet. He thought they could act on in later. Craig said if they wait until later the City will have to go through the same steps. Councilman Kitchen said he doesn't see the need right now, the growth is not the same as it used to be and it would be a tax to any new residents. Councilman Olsen said the idea is good but in a poor economy it is like getting hit double. Mayor Baker said he can see the need because as new people move into the City they require more services. No action was taken at this time.

***I M P A C T     F E E  
CERTIFICATION AND  
STEPS TO CONTINUE  
WITH ADOPTION***

Chris Hoem updated the Council on the Emerging Area Plan meetings he has been attending with UDOT. Chris said they have been working on illustrations for their visions of the area. Chris said UDOT has taken a lot of their input and feels they have a good direction going on this vision. UDOT has set up a new Utah Planning website that allows people to log in and share GIS data for the County.

***EMERGING AREA PLAN  
REPORT***

Craig Blunt asked if anyone on the Council wanted to be on the ULGT Board. No one committed to serve on the Board.

***O     T     H     E     R  
MATTERS/FUTURE  
COUNCIL MATTERS***

Craig Blunt gave the Council information on the items that were placed at the auction. The loader sold for \$1,000, the ranger for \$1,950, the GMC Jimmy for \$800, and the Impala sold for \$2,300. Craig wanted to know if they could use a portion of these funds to finish out the purchase of the surveillance cameras for the building. Councilman Long wanted to know where the funds go as they are receipted into the City. Craig said it just goes into general fund unless the Council earmarks it for something else. Mayor said to put the request to purchase on the agenda for next council meeting.

Nikki Kay said the public hearing for adopting the budget could be set at this time. Dennis Long **moved** to set a public hearing for discussion on adopting the budget on June 9, 2011. Dan Olsen **seconded** the motion. The motion passed with all voting aye.



Dan Olsen **moved** to go into a closed session to discuss the character, professional competence, or physical or mental health of an individual and also to discuss the purchase, exchange, or lease of real property. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

***CLOSED SESSION***

Those present in closed session were Mayor Baker, Council members Dan Olsen, Dennis Long, Kenneth Reynolds, and Gordon Kitchen. Craig Blunt and Nikki Kay were also present.

Gordon Kitchen **moved** to reconvene back into regular session. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

***RECONVENE BACK INTO  
REGULAR SESSION***

Gordon Kitchen **moved** to accept the employee evaluations presented and discussed. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***E M P L O Y E E  
EVALUATIONS***

Council members asked Craig to get a fair assessment value for property adjoining the Naples Park. Gordon Kitchen **moved** to make an offer for a right of way on property adjoining Naples Park owned by the Bascoms'. He moved to offer fair market value on the property and if not accepted to proceed with condemnation of the property. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***OFFER ON PROPERTY AT  
NAPLES PARK***

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 10:30 p.m. Gordon Kitchen **seconded** the motion. The meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 12<sup>th</sup> DAY OF MAY 2011

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_